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EXECUTIVE DIRECTOR

Mara Rosales  
Darshan Singh  
COMMISSIONERS

## COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE SUCCESSOR AGENCY COMMISSION

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CITY HALL, ROOM 416  
1 DR. CARLTON B. GOODLETT PLACE  
SAN FRANCISCO, CA 94102  
[www.sfocii.org/commission](http://www.sfocii.org/commission)

*Staff Reports/Explanatory Documents available to the public and provided to the Commission are posted on the Commission website at [www.sfocii.org/commission](http://www.sfocii.org/commission). The agenda packet is also available at the reception desk at 1 South Van Ness Avenue, 5<sup>th</sup> Floor. If any materials related to an item on this agenda have been distributed to the Commission after distribution of the agenda packet, those materials are available for public inspection at the Commission's Office located at 1 South Van Ness Avenue, 5<sup>th</sup> Floor, during normal office hours.*

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# A G E N D A

## TUESDAY, November 7, 2017 • 1:00 P.M.

### ACCESSIBLE MEETING POLICY

1. The meeting/hearing will be held in City Hall, Room 416, 1 Dr. Carlton B. Goodlett Place, San Francisco. The room is wheelchair accessible and has accessible seating for persons with disabilities and those using wheelchairs. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.
2. The closest accessible BART station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, #49 Van Ness, #71 Haight/Noriega, #5 Fulton, #21 Hayes, #6 Parnassus, #7 Haight, the F Line to Market and Van Ness and any line serving the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 311.
3. There is accessible parking across from City Hall at the Civic Center Garage.
4. The following services are available by calling the Office of Community Investment and Infrastructure at (415) 749-2400 at least 72 hours prior to the meeting/hearing: assistive listening device, real time captioning, American Sign Language interpreters, use of a reader during a meeting, large print agendas or other accommodations are available upon request. Meeting minutes are available via our website at [www.sfocii.org](http://www.sfocii.org)
5. In order to assist the Office of Community Investment and Infrastructure efforts to accommodate persons with severe allergies, environmental illness, chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the Office of Community Investment and Infrastructure to accommodate these individuals.

## REGULAR MEETING AGENDA

PLEASE BE ADVISED A MEMBER OF THE PUBLIC HAS UP TO THREE MINUTES TO MAKE PERTINENT PUBLIC COMMENTS ON EACH AGENDA ITEM UNLESS THE COMMISSION ADOPTS A SHORTER PERIOD ON ANY ITEM. IT IS STRONGLY RECOMMENDED THAT MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE COMMISSION SHOULD FILL OUT A "SPEAKER CARD" AND SUBMIT THE COMPLETED CARD TO THE COMMISSION SECRETARY.

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### 1. Recognition of a Quorum

### 2. Announcements

- a) The next regularly scheduled Commission meeting will be held on Tuesday, November 21, 2017 at 1:00 pm (City Hall, Room 416).
- b) Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting.

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

### 3. Report on actions taken at previous Closed Session meeting, if any

### 4. Matters of Unfinished Business

### 5. Matters of New Business:

#### **CONSENT AGENDA**

- a) Approval of Minutes: October 3, 2017
- b) Authorizing a second amendment to the personal services contract with RGL Forensics for auditing services to extend the time of completion to June 30, 2018 and to increase the contract amount by \$30,000 for an aggregate total not to exceed \$80,000 (Action) (Resolution No. 44-2017)

#### **REGULAR AGENDA**

#### **STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES**

- c) Commending and expressing appreciation to Leah Pimentel for her services upon the occasion of her departure from her position as Commissioner of the Commission on Community Investment and Infrastructure (Discussion and Action) (Resolution No. 45-2017)

**STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES**

- d) Consenting to Former Successor Agency Employee Thor Kaslofsky's request for waivers from the Successor Agency's post-employment restrictions related to work on housing projects at the Candlestick Point-Hunters Point Shipyard and on the artist community at the Hunters Point Shipyard (Discussion and Action) (Resolution No. 46-2017)

**STAFF PRESENTATION ESTIMATED TIME: 15 MINUTES**

- e) Authorizing a Ground Lease Agreement and an Amended and Restated Loan Agreement, for an aggregate not to exceed \$20,593,600, both with MB3E, L.P., a California limited partnership, an affiliate of Chinatown Community Development Center, and Swords to Plowshares for the development of 119 rental units (including one manager's unit) serving formerly homeless veterans and low-income families at Mission Bay South Block 3 East (1150 3rd Street), a project within the scope of the Mission Bay Final Subsequent Environmental Impact Report ("FSEIR"), a Program EIR, and is adequately described in the FSEIR for the purposes of the California Environmental Quality Act; Mission Bay South Redevelopment Project Area (Discussion and Action) (Resolution No. 47-2017)

**STAFF PRESENTATION ESTIMATED TIME: 10 MINUTES**

- f) Discussion of the Hunters Point Shipyard Phase 1 Developer's Correspondence (Sept. 28, 2017) Responding to Public Comments regarding the Request for Proposals for Affordable Housing on Blocks 52 and 54 (Discussion)

**6. Public Comment on Non-Agenda Items**

Members of the public may address the Commission on matters that are within the Commission jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Commission adopts a shorter period. It is strongly recommended that members of the public who wish to address the Commission fill out a "Speaker Card" and submit the completed card to the Commission Secretary.

**7. Report of the Chair**

**8. Report of the Executive Director**

**9. Commissioners' Questions and Matters**

**10. Closed Session**

**11. Adjournment**